

Public Involvement & Communications (PIC) Committee Meeting

Date: February 4, 2020 **Time:** 9:30 a.m. to 4:30 p.m.

Location: Richland Public Library, Rooms A & B 955 Northgate Drive, Richland, WA 99352

Teleconference:

Tri-City participants: 509-376-3622, conference code 8132372#

Long distance participants: 877-401-5229, conference code 8132372#

 If you need to step away from the phone, please do not put your phone on hold as it renders the phone system non-functional for all participants using the phone connection.

GoToMeeting: https://www.gotomeet.me/ProSidian; Access Code: 171-499-709

9:30 a.m. Opening – Jeff Burright, Chair

- Welcome and introductions
- Approval of September and December 2019 meeting summaries
- Announcements

9:45 a.m. Tri-Party Agreement (TPA) Public Involvement Calendar

Purpose: To provide an update on the current TPA Public Involvement Calendar.

- Update on upcoming public comment periods, meetings, and events
- Committee discussion

10:45 a.m. HAB Member Self-Assessment

<u>Purpose</u>: To share HAB member experiences with recent public involvement activities.

Committee discussion

11:00 a.m. Break

11:15 a.m. Principles for Effective Public Involvement – Annual TPA Public Involvement Survey (Part 1 of 4)

<u>Purpose</u>: To discuss the upcoming annual public involvement survey and to look back at the information collected from previous surveys. Part one of a four-part series of discussions on how to improve Hanford public involvement.

- TPA Agency information sharing
- Committee discussion

Committee meetings may be audio-recorded for the purpose of facilitating the production of meeting notes and summaries.

12:15 p.m. Lunch

1:15 p.m. Regional Hanford Advisory Board (HAB) Meeting

Purpose: To discuss status of a proposed regional HAB meeting.

Committee discussion

1:25 p.m. Hanford Regional Dialogue

<u>Purpose</u>: To allow time for the PIC to provide input into planning activities for the next Hanford Regional Dialogue.

• Committee discussion

2:25 p.m. Break

2:40 p.m. Public Comments and Questions at HAB meetings

Purpose: To allow time for the PIC to provide input on how best to address public comments and questions at the HAB meetings.

Committee discussion

3:00 p.m. Preserving Photos and Data

Purpose: To learn about how photos and other data are maintained and transferred when there is a Hanford contractor change.

- U.S. Department of Energy Discussion: Ben Ellison (invited)
- Committee discussion

3:30 p.m. Open Forum

<u>Purpose</u>: To have an open forum for committee members to discuss and share information, thoughts, and concerns on Hanford related cleanup issues and determine, if any, follow-up is necessary.

Committee discussion

4:00 p.m. Committee Business

Purpose: To provide members the opportunity to review/discuss committee business.

- Discuss nomination process for the PIC chair and vice-chair
- PIC three-month work plan, topics table, and identification of topics for next PIC meeting

4:30 p.m. Adjourn

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